



SAIF GROUP

# SAIF TEXTILE MILLS LIMITED

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REF# STML/EOGM/SECP/PSX/03-2021

MARCH 31, 2021

**The General Manager**  
Pakistan Stock Exchange Limited  
Stock Exchange Building,  
Stock Exchange Road,  
**Karachi.**

**SUBJECT: ELECTION OF DIRECTORS**

Dear Sir,

This is to inform you that the members of the Company, at their Extraordinary General Meeting held on March 31, 2021, have elected the following Seven (07) persons as Directors of the Company for the next term of three years commencing from March 31, 2021:

1. Mr. Osman Saifullah Khan
2. Ms. Hoor Yousafzai
3. Mr. Assad Saifullah Khan
4. Rana Muhammad Shafi
5. Mr. Sohail Hussain Hydari
6. Mr. Rashid Ibrahim
7. Mr. Muhammad Danish

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

**Sajjad Hussain**  
Company Secretary



**Cc: The Director/HOD**  
**Surveillance, Supervision and Enforcement Department**  
Securities & Exchange Commission of Pakistan  
NIC Building, 63 Jinnah Avenue, Blue Area, Islamabad.

ISO Certified Company ( ISO 9001:2008 - ISO 14001:2004 )

**MILLS:**  
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A- / A2 Rated Company

**KARACHI:**  
Suit No. 210, 2nd Floor, The Plaza  
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